

RESOLUTIONS.

Moved by Mr. S. ALCORN, seconded by Mr. JAMES FLEMING :

"That the report just read be adopted, and that 500 copies thereof, with the accompanying reports from the Treasurer, Superintendent, and Medical Officer, with the customary lists, be printed for distribution."

On motion the thanks of the meeting were tendered to the Chairman and other officers of the House for their services during the past year.

Moved by Rev. E. HARRIS, seconded by Mr. C. DUCKETT :

"That the thanks of the citizens at large are justly due to the district visitors, for the time and care expended by them in visiting the poor in their respective sections."

Moved by Mr. JAS. FLEMING, seconded by Mr. N. C. LOVE :

"That the Rev. A. H. Baldwin be elected Trustee in place of Mr. John Jacques, deceased."

Moved by Rev. D. J. MACDONNELL, seconded by Rev. A. GILRAY :

"That the thanks of the subscribers be given to the ladies who have furnished the Annual Tea, and in other ways ministered to the wants of the inmates."

Moved by Rev. A. J. BROUGHALL, seconded by Mr. JAMES SCOTT :

"That the following gentlemen be requested to act as managers for the current year :—Rev. J. D. Cayley, Mr. Jas. Scott, Mr. A. McMurchy, Rev. Dr. Rose, Mr. G. Goulding, Mr. C. Burns, Mr. R. Brown, Mr. Thomas Flynn, Mr. Warring Kennedy, Rev. Elmore Harris, Rev. Hugh Johnston, Mr. J. J. Allworth, Mr. John Bailie, Mr. C. Bugg, Mr. Beverley Jones, Mr. D. A. O'Sullivan, Mr. C. Duckett, Rev. Canon DuMoulin, Rev. A. Gilray, Mr. H. Cawthra, Mr. R. I. Walker, Rev. Dr. Potts, Mr. R. W. Elliot, Mr. James Brown, and the Chairman of the Executive of the City Council.